AN ISO 9001 COMPANY
FIRE PROTECTION ENGINEERS
A NITIN GROUP COMPANY

NITIN FIRE PROTECTION INDUSTRIES LTD.
CIN: L29193MH1995PLC092323

June 27, 2014

To,

The National Stock Exchange of India Limited	The Bombay Stock Exchange Limited
Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.	**Department of Corporate Services** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai. Fax : 91-22-22722039
Company code: NITINFIRE	**Company code: 532854**

Ref. No. : (1) NSE/CM/Surveilliance/R-1540 dated June 27, 2014
(2) L/DOSS/ONL/RC/2014-15/65 dated June, 27, 2014

Sub: Confirmation / information on news item appearing in "ET Now" today

Dear Sir,

With reference to your above mentioned letter and with reference to news item which appeared in the "ET Now" dated June 27, 2014 captioned "Company in talks to dilute stake and had bagged 270 Crores order from UEA International Airport for Fire protection", we would like to state as under:

1) The Board of Directors of the Company at their meeting held on May 17, 2014, has proposed to pass a Special Resolution in the ensuing Annual General Meeting pursuant to Section 62 and other applicable provisions of the Companies Act, 2013, for allotment of shares. In this connection the Company as informed both the stock exchanges the outcome of Board Meeting on May 17, 2014, please check point No. 6 of the out come of the Board Meeting, and

2) The Company has a subsidiary company in Dubai, UAE, which got the order worth Rs.270 Crores from UAE International Airport for Fire protection". Further, please note that today being a Friday and holiday in UAE, the Company will provide the detailed explanation for the order got by a subsidiary company at the earliest.

Thanking you

For **NITIN FIRE PROTECTION INDUSTRIES LTD.**

NITIN FIRE PROTECTION INDUSTRIES LTD. MUMBAI COMPANY SECRETARY

Abhishek Shrivastava
Company Secretary
ACS-19703